Fayetteville Town Council met in Regular Session on December 5, 2019 at 6:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Reorder Zenda Vance, Council Members Lori Tabit, Stanley Boyd, Gabe Pena, Okey Skidmore, and Brian Good. Also present were Chief of Police David Kinzer, Fire Chief John Vernon, and Treasurer Kathy Williams.

Pastor Sancerria Freeman Carroll offered prayer before the meeting.

Mayor Cruikshank called the meeting to order and opened with the Pledge of Allegiance.

VISITOR'S AGENDA: N/A

<u>UNFINISHED BUSINESS:</u> Discuss and approve Budget Revision. Zenda Vance moved to approve the Budget Revision and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Second Reading Ordinance to Establish Dilapidated Building Enforcement Committee. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Brian Good, Gabe Pena, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Repealing of Section 1141 of Town Ordinance. Stanley Boyd moved to approve and Zenda Vance seconded the motion. Okey Skidmore, Lori Tabit, Brain Good, and Gabe Pena approved the motion. Motion carries 6-0.

<u>NEW BUSINESS</u>: Discuss and set the calendar for 2020. Zenda Vance moved to approve and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.

Discuss and consider updating the generators. The software needs to be updated on all generators. The cost will be \$399.00 each. Okey Skidmore moved to approve and Brian Good seconded the motion. Lori Tabit, Zenda Vance, Stanley Boyd, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss Fayetteville Youth Basketball League. They would like to use the old Fayetteville Grade School gym for the Basketball League. The Town does not have the deed to the Building yet and will have to check with our Insurance Carrier. Someone from Town Hall will have to be there if and when the gym is being used.

Approval of Superintendent and Town Council to attend Municipal League Conference. The Conference will be sometime in January. Zenda Vance moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Pena, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.

REPORTS FROM BOARDS:

BOARD OF PARKS AND RECREATION COMMISSION: NO REPORT

BOARD OF ZONING APPEALS: NO REPORT

<u>DILAPIDATED BUILDINGS</u>: When Second Reading is posted a Committee will be formed.

<u>FAIRS AND FESTIIVALS:</u> Calendar of Events has been printed for the Gingerbread Festival.

<u>BEAUTIFICATION COMMISSION:</u> Town is decorated and looks great for Christmas.

CVB: A lot of people are showing up to volunteer to help with the Gingerbread Festival.

MUNICIPAL PLANNING COMMISSION: Public Hearing is scheduled for February 11, 2020 at 5:00 p.m.

HUSE PARK COMMISSION: Wreaths across America will be December 14th, All Veterans will have a wreath.

MUNICIPAL BUILDING COMMISSION: NO REPORT

OLD HIGH SCHOOL BUILDING BOARD: Committee has talked to another developer and are trying to move forward. Contracted for heat in the building through April 2020.

PARKING AUTHORITY BOARD: NO REPORT

WATER QUALITY BOARD: NO REPORT

FIRE DEPARTMENT: State Separate Audit every 5 years. It is up to the league what gets inventoried. Treasurer Kathy Williams will pull off the Insurance and send to John.

POLICE DEPARTMENT: Door checks are being done and getting good response from businesses.

TOWN SUPERINTENDENT REPORT: Mediated a building permit issue between County building inspector Allen Ballard and Bill Wells of Cascade Properties. Contacted AEP concerning Street lights that have not been fixed. Received keys from Board of Education for the 2 school buildings. Did a walk through of both buildings with Mark Reed.

Mayor Cruikshank said she appreciated the Town Crew for all they have done for the Town.

COUNCIL COMMENTS: Lori Tabit thanked the Town Crew for helping set up the decorations. Fayetteville looks beautiful. Would love to see all businesses hang lights.

Brian Good said when you are out and Town and come back to Fayetteville you feel at home when you get here. Thanked everyone who helped with Town.

Gabe Pena wished everyone Happy Holidays.

Stanley Boyd is very impressed with the Gingerbread Festival. Said it was very organized.

Zenda Vance thanked the Town Crew for all they have done to get the Christmas decorations up. The Town looks beautiful. Christmas Parade is coming along and should be a good one.

Mayor Cruikshank thanked everyone for coming out to the meeting.

Mayor Cruikshank asked for a motion to adjourn the meeting. Gabe Pena moved to adjourn.

Meeting adjourned at 6:45 p.m.

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Mayor Sharon Cruikshank

Zenda L Vance

Recorder Zenda L Vance